

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, September 10, 1991 - 1:00 p.m.
Board Room, Divinity College

Present: Charlie Cook, Blythe Williams, Dorothy Jacobs, Bill MacPherson, Carm McQuillen, Janet Fawcett, Gil Murray

Regrets: Bill McMicking, Fumi Miyasaka, Craig McIvor, Joy Baby, Jim Walker, Jack Kennedy

The Minutes of today's meeting will be recorded by the Treasurer, Dorothy Jacobs. Because of illness, the Secretary, Fumi Miyasaka is unable to attend.

1. It was moved by Blythe Williams and seconded by Gil Murray that the Minutes of the previous meeting be approved.
Carried.
2. The BBQ in August was well attended - about 80 turned out. The event was held on the grounds of the President's house with her kind permission. The weather certainly co-operated to make a pleasant evening. All agreed that Link's of Dundas supplied excellent food which included hamburgers, hot dogs, corn, tea and coffee.

A motion was made by Bill MacPherson and seconded by Janet Fawcett that a gratuity of \$75 be split among the three from Links who did the cooking and serving. Carried.

3. The wheelchair is now ready for presentation to Wentworth Lodge. The suggested date is September 23 at 3:00 p.m. in the front foyer. Charlie Cook, Gil Murray and Janet Fawcett will make the presentation. Janet's mother will receive the chair for the Lodge.

Gil Murray will look after the publicity.

4. Charlie Cook reported that approximately 60 have indicated or have paid to attend the dinner at Canterbury Hills on September 12th. Included in this number are three guests: Karl Kinanen, Les Schemilt and his wife. His subject is on Sherlock Holmes entitled "Holmes Sweet Holmes".

Dr. Kenney-Wallace will attend the pre-dinner hour when she

will receive our cheque for \$300 to be awarded to a student in the Gerontology program. Unfortunately, another engagement requires her to leave prior to dinner.

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Bill MacPherson suggested we invite Lincoln Alexander for next year. Les Prince will be asked to contact Mr. Alexander.

No changes will be made to the menu for this year, but may review it for next year.

5. Christmas lunch at the Schwaben Inn will be either Monday, December 9 or 16. The date depends on when the OSCE dates are.
6. Gil Murray will check out how the Courier distribution to the area libraries is working out.
7. Charlie Cook had lunch recently with Stuart Winn. He expressed his regrets that he and Paula won't be able to attend the dinner at Canterbury but wished to be remembered to all.
8. Charlie had been in touch with Dr. Aldwinckle. They discussed the possibility of putting on an art show with crafts. The feasibility of such an event will be looked into.
9. The next newsletter will be mailed out in November.
10. Janet Fawcett and Marj Westoby have indicated their intention to resign as joint chairmen of the Phone Committee effective the end of December 1991.

The next meeting of Council will be on Tuesday, October 8 at 1:00 o'clock in the Fyfe Room, Divinity College.